

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-04417-JPO**

LatinoJustice PRLDEF et al v. Department of the Treasury
Assigned to: Judge J. Paul Oetken
Cause: 05:552 Freedom of Information Act

Date Filed: 05/15/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

LatinoJustice PRLDEF

represented by **Natasha Lycia Ora Bannan**
LatinoJustice Prldef
475 Riverside Drive
Suite 1901
New York, NY 10115
212-739-7583
Email: nbannan@latinojustice.org
ATTORNEY TO BE NOTICED

Plaintiff

Center for Constitutional Rights

represented by **Natasha Lycia Ora Bannan**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Centro de Periodismo Investigativo

represented by **Natasha Lycia Ora Bannan**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Department of the Treasury

Date Filed	#	Docket Text
05/16/2019		Civil Case Opening Fee Paid electronically via Pay.gov: for <u>1</u> Complaint. Filing fee \$ 400.00. Pay.gov receipt number ANYSDC-16888072, paid on 5/15/2019. (jgo) (Entered: 05/16/2019)
05/16/2019		***DELETED DOCUMENT. Deleted document number <u>1</u> Complaint titled for the District of Columbia. The document was incorrectly filed in this case. (jgo) (Entered: 05/16/2019)
05/16/2019		***NOTICE TO ATTORNEY TO FILE CIVIL INITIAL PLEADING. Notice to Attorney Natasha Lycia Ora Bannan to electronically file the initial pleading in this case. Failure to file the initial pleading may result in the dismissal of the case pursuant to Amended Standing Order 15-mc-00131. Initial Pleading due by 5/21/2019. (jgo) (Entered: 05/16/2019)
05/16/2019		***NOTICE TO ATTORNEY TO ELECTRONICALLY FILE CIVIL COVER SHEET. Notice to Attorney Natasha Lycia Ora Bannan. Attorney must electronically file the Civil Cover Sheet. Use the event type Civil Cover Sheet found under the event list Other Documents. (jgo) (Entered: 05/16/2019)
05/16/2019	<u>1</u>	COMPLAINT against U.S. Department of Treasury. Document filed by LatinoJustice PRLDEF, Centro de Periodismo Investigativo, Center for Constitutional Rights. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u>

		Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U)(Bannan, Natasha) (Entered: 05/16/2019)
05/16/2019	<u>2</u>	CIVIL COVER SHEET filed. (Bannan, Natasha) (Entered: 05/16/2019)
05/16/2019	<u>3</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to Sec. Steven Mnuchin, U.S. Department of Treasury, re: <u>1</u> Complaint,,, Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Bannan, Natasha) Modified on 5/17/2019 (dnh). (Entered: 05/16/2019)
05/17/2019		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Natasha Lycia Ora Bannan. The party information for the following party/parties has been modified: U.S. Department of Treasury. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error. (dnh) (Entered: 05/17/2019)
05/17/2019		***NOTICE TO ATTORNEY REGARDING CIVIL CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Natasha Lycia Ora Bannan. The following case opening statistical information was erroneously selected/entered: Fee Status code due (due). The following correction(s) have been made to your case entry: the Fee Status code has been modified to pd (paid). (dnh) (Entered: 05/17/2019)
05/17/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge J. Paul Oetken. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (dnh) (Entered: 05/17/2019)
05/17/2019		Magistrate Judge James L. Cott is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (dnh) (Entered: 05/17/2019)
05/17/2019		Case Designated ECF. (dnh) (Entered: 05/17/2019)
05/17/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Natasha Lycia Ora Bannan to RE–FILE Document No. <u>3</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; the defendant name listed on the PDF and the 'as to' docket entry must directly correspond to the party of record. Include 'c/o' or 'via' before second party name on the Summons PDF. Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh) (Entered: 05/17/2019)
05/17/2019	<u>4</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Treasury, re: <u>1</u> Complaint,,, Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Bannan, Natasha) Modified on 5/20/2019 (dnh). (Entered: 05/17/2019)
05/20/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Natasha Lycia Ora Bannan to RE–FILE Document No. <u>4</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; Party names throughout the PDF and the docket entry must exactly match the party of record (Department of the Treasury). Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh) (Entered:

		05/20/2019)
05/20/2019	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Department of the Treasury, re: <u>1</u> Complaint,,, Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Bannan, Natasha) (Entered: 05/20/2019)
05/21/2019	<u>6</u>	ELECTRONIC SUMMONS ISSUED as to Department of the Treasury. (dnh) (Entered: 05/21/2019)
05/24/2019	<u>7</u>	SUMMONS RETURNED EXECUTED Summons and Complaint,, served. Department of the Treasury served on 5/21/2019, answer due 6/11/2019. Service was accepted by Renee Gordon, Executive Assistant. Document filed by LatinoJustice PRLDEF; Centro de Periodismo Investigativo; Center for Constitutional Rights. (Bannan, Natasha) (Entered: 05/24/2019)